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Suzanne Henderson

Tarrant County Texas 2008 Oct 28 01:35 PM

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Bryanne Henderson

Submitter: SIMPLIFILE

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§ §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS, on March 6, 2007, Mansfield Park Facilities Development Corporation, whose address is 1200 E. Broad Street, Mansfield, Texas 76063 as Lessor ("Lessor"), did execute and deliver to Carrizo Oil & Gas, Inc., whose address is 1000 Louisiana, Suite 1500, Houston, Texas 77002 as Lessee ("Lessee"), a certain Oil, Gas and Mineral Lease (the "Lease"), which lease was filed for record and recorded at Document No. 208261073, of the Official Public Records of Tarrant County, Texas, covering 0.34 acres of land, more or less, in Tarrant County, Texas, (the "Lease Premises") and covering the following described land, to-wit:

That certain tract or parcel of land described as being a part of the Thomas J. Hanks Survey, A-644, City of Mansfield, Tarrant County, Texas, and further being described in that certain Deed dated October 2, 2001, by and between the Constable of Tarrant County, Texas, as Grantor, and the City of Mansfield, as Grantee, as recorded in Volume 15405, Page 264, as Document #D202016434 of the Official Public Records in Tarrant County, Texas, including all streets, alleys, roadways, right-of-ways and easements of record either located thereon or adjacent thereto.

WHEREAS, the Lease is in full force and effect and Lessor and Lessee mutually desire to hereby partially modify and amend said Lease as to paragraph and provision No. 7 to the extent and in the manner hereinafter specified:

NOW, THEREFORE, the City of Mansfield, as Lessor for and in consideration of the sum of Ten Dollars (\$10.00) the receipt of which is acknowledged from Lessee and the form and sufficiency of which is hereby acknowledged by Lessor, its successors and assigns, do hereby mutually agree to the following partial lease amendment, as follows:

(A) Paragraph 7, of the Lease, shall be amended to read as followed:

7. Pooling. Lessee may pool the Land with contiguous acreage to form pooled units for the production of oil or gas. The acreage in a pooled unit may not exceed greater of 320 acres or the amount that would be permitted for a Retained Tract composed of acreage lying entirely within the Land. The unit will become effective when Lessee files in the Real Property Records where the Land is located a document describing the pooled acreage and depths for the pooled unit, and Lessee shall make a copy of the document available to Lessor. Lessee may at its election exercise its pooling option before or after commencing operations. Operations for drilling on or production of oil or gas from any part of a pooled unit that includes land covered by this Lease shall be considered as operations on or production of oil or gas from the portion of the Land included in the pooled unit. That part of the Land included in a pooled unit will be considered to be a Retained Tract, and the provisions of this Lease that provide for termination of the Lease insofar as the Lease

covers depths 100 feet below the base of the deepest producing formation and other provisions relating to Retained Tracts shall apply. There shall be allocated to the Land included in the unit that prorated portion of the oil and gas, or either of them, produced from the pooled unit that the number of surface acres of the Land included in the unit bears to the total number of surface acres included in the unit. Royalties shall be computed on the portion of production allocated to the Land. No part of the Land may be included in a pooled unit unless all of the land that is not in a Retained Tract for a producing well is included in the unit.

To effectuate the purposes and intent of the parties hereto the Lease, as hereby amended, shall continue in full force and effect subject to and in accordance with all of its terms.

This instrument may be executed in one or more counterparts or in multiple originals, either one of which is as valid as the other and when taken together shall constitute one agreement.

WITNESS the execution hereof this 9th day of October, 2008.

Lessor:

Mansfield Park Facilities Development Corporation

Title: President

ACKOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 9th day of October 2008, by Mike Skinner, President of Mansfield Park Facilities Development Corporation.

Printed Name Nancy Cope

Page 2 of 4

Carrizo Oil & Gas, Inc.

By: Dusew & Dusto

Title: VICE PRESIDENT MUR

ACKOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF LATER

This instrument was acknowledged before me on the Zeth day of Corose 2008, by Linear Richard Vice Teasuperon behalf of Carrizo Oil & Gas, Inc.



Notary Public in and for the State of Texas

Printed Name

Exhibit "A"

(Attach copy of executed gas lease)